

SOUTHWEST MILAM WATER SUPPLY CORPORATION
ANNUAL MEETING
April 17, 2023

1. *President Called Meeting to Order 7:06 pm*
Directors present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten
Absent:

The Pledge of Allegiance was recited.
Invocation led by Member R D Jenkins.
2. *President asked for public comments: None.*
3. *President, Kit Worley- There is not an election this year, a quorum of the membership is present, and the meeting may proceed. Mr. Worley presented former Board Member, James Cargill, with a plaque and gift cards for him and his wife to show appreciation from the Board of Directors for dedication and service.*
4. *Approval of the 2021 Annual Meeting Minutes. Motion to approve minutes made by James Cargill, seconded by Pat Watson – motion passed.*
5. *Update Reports*
 - a. *Report of Board President, Kit Worley. Discussed facility upgrades, the new portable buildings at the office and shop locations, the 12" line upgrade on FM 908, and new meter cost due to growth.*
 - b. *Report of Heath Cargill, General Manager. Updated the Membership on the service area, the systems growth, the number of accounts, miles of pipe, plants, and wells status, and 2022 updates throughout the system.*
 - c. *Brooke Barron with Brockway, Gersbach, Franklin & Niemeier PC firm gave a report on the financial condition of Southwest Milam Water Supply Corporation. BGFN has audited Southwest Milam WSC for several years. Reviewed the Member Statement and noted that Southwest Milam WSC had a positive year and clean audit.*
6. *Election Results: Board President, Kit Worley read the Resolution Declaring Unopposed Candidates of Southwest Milam Water Supply Corporation Elected and declares Thomas Nelson, Gary Oslick, Robert VonGonten, Larry Gilbreath, and James Pesl as Board Members. Each newly elected Board Member gave a thank you speech.*
7. *Closing Comments: Kit Worley, Board President closed the meeting.*
8. *Motion to adjourn made by Pat Watson, seconded by R D Jenkins – motion passed.*
Meeting adjourned at 7:48 p.m.

Ricky L Stewart

SECRETARY/TREASURER

04-15-24

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